

**Electronic Articles of Incorporation
For**

P06000090937
FILED
July 10, 2006
Sec. Of State
clewis

PALCO ELECTRIC SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALCO ELECTRIC SERVICES, INC.

Article II

The principal place of business address:

1636 ACME STREET
ORLANDO, FL. US 32805

The mailing address of the corporation is:

1636 ACME STREET
ORLANDO, FL. US 32805

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

The name and Florida street address of the registered agent is:

LAWRENCE MCMILLAN
1636 ACME STREET
ORLANDO, FL. 32805

I certify that I am familiar with and accept the responsibilities of registered agent.

P06000090937
FILED
July 10, 2006
Sec. Of State
clewis

Registered Agent Signature: LAWRENCE MCMILLAN

Article VI

The name and address of the incorporator is:

AUDREY STINE
14027 MEMORIAL DRIVE
110
HOUSTON, TX 77079

Incorporator Signature: AUDREY STINE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
LAWRENCE MCMILLAN
1636 ACME STREET
ORLANDO, FL. 32805 US

Title: VP,D
CHRISTOPHER TILLMAN
1636 ACME STREET
ORLANDO, FL. 32805 US